

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

HILLARY WHITE and LYNN MICHALSON,  
individually and on behalf of all  
others similarly situated,

Plaintiffs,

v.

AURORA DAIRY CORPORATION,  
d/b/a Aurora Organic Dairy,

Defendant.

07 Civ. 9418 (DAB)

**DEFENDANT AURORA  
DAIRY CORPORATION'S  
FED. R. CIV. P. 7.1  
CORPORATE  
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, Defendant Aurora Dairy Corporation d/b/a Aurora Organic Dairy, by and through its counsel, hereby states that it is a corporation organized under the laws of the State of Delaware. No publicly-held company holds ten percent (10%) or more of Aurora Dairy Corporation's stock.

Dated: New York, New York  
December 31, 2007

Respectfully submitted,  
LATHAM & WATKINS LLP  
By: /s/ William O. Reckler  
William O. Reckler

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Attorney for Defendant  
Aurora Dairy Corporation

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**CERTIFICATE OF SERVICE**

I, William O. Reckler, hereby certify that on December 31, 2007, a true and correct copy of the annexed Defendant Aurora Dairy Corporation's Fed. R. Civ. P. 7.1 Corporate Disclosure Statement, dated 12/31/07, was caused to be served in accordance with the Federal Rules of Civil Procedure, via First Class United States Mail upon:

Keith Essenmacher  
LOVELL STEWART HALEBIAN LLP  
500 Fifth Avenue  
New York, New York 10110  
Telephone: (212) 608-1900  
Facsimile: (212) 719-4677

Dated: New York, New York  
December 31, 2007

LATHAM & WATKINS LLP

By: /s/ William O. Reckler  
William O. Reckler

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